

## **Announcement Summary**

**Entity name** 

WISETECH GLOBAL LIMITED

**Announcement Type** 

New announcement

Date of this announcement

Monday January 13, 2025

## Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
WTCAA	SHARE RIGHTS	23,165	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	26/12/2024
WTCAA	SHARE RIGHTS	2,402	Cancellation by agreement between the entity and the holder	04/11/2024
WTCAA	SHARE RIGHTS	45	Cancellation by agreement between the entity and the holder	25/10/2024
WTCAA	SHARE RIGHTS	3	Expiry of option or other convertible security without exercise or conversion	06/10/2024

Refer to next page for full details of the announcement



### Part 1 - Announcement Details

## 1.1 Name of +Entity

WISETECH GLOBAL LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

**Registration Number** 

ABN

41065894724

### 1.3 ASX issuer code

WTC

### 1.4 The announcement is

New announcement

1.5 Date of this announcement

13/1/2025



## Part 2 - Details of +equity securities or +debt securities that have ceased

### **ASX +Security Code and Description**

WTCAA: SHARE RIGHTS

# Unquoted +equity securities that have ceased Number of securities that have ceased

23.165

#### Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

Nο

26/12/2024

### Any other information the entity wishes to notify to ASX about the cessation?

Lapse of unvested share rights from 29 October 2024 to 26 December 2024 on cessation of employment, according to the terms and conditions of the share rights offer.

Is the entity paying any consideration for the cessation?

### **ASX +Security Code and Description**

WTCAA: SHARE RIGHTS

# Unquoted +equity securities that have ceased Number of securities that have ceased

2,402

## Reason for cessation

Cancellation by agreement between the entity and the holder

Date of cessation Is the entity paying any consideration for the cessation?

4/11/2024

## Any other information the entity wishes to notify to ASX about the cessation?

Cancellation of unvested share rights on 4 November 2024 according to WiseTech's Remuneration Equity Information and Policy.

## **ASX +Security Code and Description**

WTCAA: SHARE RIGHTS

# Unquoted +equity securities that have ceased Number of securities that have ceased

45

### Reason for cessation

Cancellation by agreement between the entity and the holder



Date of cessation

Is the entity paying any consideration for the cessation?

25/10/2024

Yes

In what currency is the consideration 
Consideration amount per +security paid by the entity for the cessation

being paid?

AUD - Australian Dollar

AUD 112.0000000000000

### Any other information the entity wishes to notify to ASX about the cessation?

Cancellation of unvested share rights on 25 October 2024 where awards have been settled in cash, according to the terms and conditions of the share rights offer.

### ASX +Security Code and Description

WTCAA: SHARE RIGHTS

Unquoted +equity securities that have ceased Number of securities that have ceased

3

#### Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

Is the entity paying any consideration for the cessation?

6/10/2024

No

### Any other information the entity wishes to notify to ASX about the cessation?

Expiry of vested exercisable share rights after cessation of employment on 6 October 2024, according to the terms and conditions of the share rights offer.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

Total number of +securities on issue

WTC: ORDINARY FULLY PAID 334,469,600

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

WTCAA: SHARE RIGHTS 2,931,768

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.